

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 39**  
**THURSDAY, OCTOBER 5, 2006 @ 11:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #38 (Wednesday, Sept. 27, 2006)**

**APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. SANITARY: Ferric Chloride – Drinking Water Grade and Liquid Caustic Soda – 50% Liquid Caustic Soda – 25%
2. SANITARY: Polymer for Mahoning County Metropolitan Sewer District Wastewater Plants.

**JOURNAL ENTRY**

**1. APPROVAL OF INTERFUND OBLIGATIONS:**

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditor/Sanitary	\$3,600.00	To record the Ohio Public Works Commission project costs that were originally paid through the Sanitary Engineer fund in the year 2005 Money is going from the Sewer Revenue fund to Fund #515 West Glen/Shields Sewer fund.
Auditor/Sanitary	\$22,350.00	To record expense for in-kind contribution originally paid through the Sanitary Engineer fund in the year 2005; Ohio Public Works Commission project CF12G. Money is going from Fund #515 West Glen/Shields Sewer fund to Fund #500 Sewer Revenue
Auditor	\$1,935.00	Lead program to Board of Health for invoices dated 8/23/06; POCEN – 10946
Auditor	\$3,492.19	Lead program to Board of Health for invoices dated 8/25/06; POCEN – 10815
Auditor	\$1,025.00	Lead program to Board of Health for invoices dated 9/1/06; POCEN – 10946
Auditor	\$119.00	Sanitary Engineer to Board of Health for invoice dated 9/11/06; POSAN – 8453
Auditor	\$465.00	Sanitary Engineer to Board of Health for invoice dated 9/11/06; POSAN – 8486A
Auditor	\$750.00	Children Services Board to Board of Health for invoices dated 5/25/06 and 8/15/06; POCSB – 4708

Auditor	\$4,894.81	Child Support Enforcement Agency to the General Fund for Prosecutor Services dated 5/06 and 6/06; PODHS – 11366
Auditor	\$11,257.87	Child Support Enforcement Agency to the General Fund for Domestic Relations Magistrate Services dated 7/06; PODHS – 12146
Auditor	\$30,000.00	Solid Waste to the General Fund for Prosecutor Services for the year 2006; POCEN – 10917
Board of Health	\$546.42	Construction and Demolition Debris fee money transferred from the Board of Health to the General Fund.
Clerk of Courts	\$75.00	Clerk of Courts to Alcohol & Drug for the Mahoning County Drug Court Summit Seminar fee. Money is going from Fund #267 Certificate of Title Administration to Fund #255 Alcohol & Drug Addiction Board.
Coroner	\$370.15	Pay September fuel reimbursement to the internal service fund
County Courts	\$75.00	County Courts to Alcohol & Drug for the Mahoning County Drug Court Summit Seminar fee. Money is going from Fund #355 County Courts Special Project Fund to Fund #255 Alcohol & Drug Addiction Board.
Human Resources	\$994,059.00	Standard monthly transfer to make payment of Health Care Invoices. Transfer money from various funds to the Health Care Pooling fund for Health Insurance
Juvenile Court	\$6,076.81	Pay November 2005 – June 2006 fuel reimbursement to the internal service fund; money is being transferred from the Juvenile Court's Subsidy grant
MRDD	\$85.37	Expense grant properly for payroll expenses originally paid out of the MRDD fund. Money is going from Fund #292 Federal Grants to Fund #245 MRDD Board fund.
MRDD	\$200.32	Expense grant properly for hospitalization expenses originally paid out of the MRDD fund. Money is going from Fund #292 Federal Grants to Fund #245 MRDD Board fund.
Prosecutor	\$35,309.00	Local match for the VOCA 2006-2007 grant. Money is going from the General Fund, Prosecutor –Criminal organization to a Federal Grant.

**2. TRAVELS:**

- a. AUDITORS/GIS: Attend “Whats New in Version 9.2” ESRA Seminar in Cleveland, Ohio on October 10, 2006-estimated at \$20.00. (non-general)
- b. JOB & FAMILY: Attend OLPERLA Fall Seminar in Columbus, Ohio on October 5-6, 2006-estimated at \$909.00. (non-general)
- c. JOB & FAMILY: Attend Social Work Values and Ethics & Winning the Battle with Procrastination Workshops in Cleveland, Ohio on November 3 & December 5, 2006-estimated at \$146.00. (non-general)
- d. JOB & FAMILY: Attend Staying Safe in a Volatile Environment & Understanding Mood Disorders Workshops in Akron, Ohio on October 5 & 24, 2006-estimated at \$24.00. (non-general)
- e. JOB & FAMILY: Attend Healthcheck and PRS Technical Assistance in Warren, Ohio on November 9, 2006-estimated at \$34.00. (non-general)
- f. JOB & FAMILY: Attend 2006 Quality Performance Conference in Columbus, Ohio on October 23-25, 2006-estimated at \$1,285.00. (non-general)
- g. JOB & FAMILY: Attend various meetings, seminars, etc. in Akron, Cleveland, etc. from October-December, 2006 (Program Administrator)-estimated at \$1,500.00. (non-general)
- h. RECYCLING: Attend 2006 WasteWise & NPEP Conference in Arlington, VA on October 18-19, 2006-estimated at \$925.00. (non-general)
- i. SANITARY: Attend Continued Professional Development Conference, Emerging Issues in Engineering Management in Worthington, Ohio on October 12, 2006-estimated at \$336.00. (non-general)

**3. AGREEMENTS:**

- a. JOB & FAMILY: Approval of twelve (12) babysitting contracts and one (1) day care services per unit price. (non-general)
- b. JOB & FAMILY: Agreement with American Business Center for maintenance on one (1) fax machine in the amount of \$199.00. (non-general)
- c. JOB & FAMILY: Memorandum of Understanding with Mahoning County Educational Service Center for Early Learning Initiative Program.
- d. JOB & FAMILY: Approval of three (3) quality day care services per unit price. (non-general).
- e. JOB & FAMILY: Amendment No. 2 with Goodwill Industries to change amounts in line items for Vocational Assessment and Work Adjustment Services at no change in original amount of \$238,057.00. (non-general)
- f. SANITARY: Agreement with Mixing & Mass Transfer Technologies, LLC to provide two (2) service representative for ten days on the PSA Skid Turnaround at the Meander Plant in the amount of \$12,200.00. (non-general)
- g. SANITARY: Agreement with HS & E Compliance Inc. for two EPA Operator contact hour training classes at the Meander Plant in the amount of \$1,100.00. (non-general)
- h. SHERIFF: Agreement with the Ohio Department of Transportation to utilize the Mahoning County Sheriff’s Inmate Work Program to pick up litter, brush removal, landscaping, weed cutting and other roadside maintenance tasks in the amount of \$49,680.00 (One Deputy Sheriff) payable to Mahoning County.
- i. TREASURERS: Agreement with Vadar Systems for annual maintenance on software systems to run Lien Sale Program in the amount of \$11,495.00. (non-general & Data Board approval)

**RESOLUTIONS****1. ADDITIONS:**

<b><u>Dept</u></b>	<b><u>Amount</u></b>	<b><u>Explanation</u></b>
Alcohol & Drug	\$65,000.00	Budget Addition to set up G8315 which is a state grant called Department of Youth Services
Auditor/Sanitary	\$25,950.00	Budget Addition to record final project costs for the Ohio Public Works Commission project. Addition is to Fund #515 West Glen/Shields Sewer fund.
Emergency Management	\$6,538.00	Budget Addition to pay for hospitalization through year end 2006. Addition is to the State Grants fund for a grant titled NECO Exercise Program.
Juvenile Court	\$192,500.00	Budget Addition for G6032 which is the Federal Subsidy Grant.
Juvenile Court	\$190,000.00	Budget Addition for G6033 which is the Federal Reclaim Grant.
Juvenile Court	\$4,000.00	Budget Addition for the increase in contract for surveying work done for the Juvenile Court parking lot; addition is to the Juvenile Court's capital project fund
Human Resources	\$994,059.00	Standard monthly addition for the payment of Health Care bills for October, 2006 The addition is for the Health Care Pooling Fund. Money is from the budgets of various departments and various funds that these employees are paid their benefits.
Human Resources	\$47,833.00	Standard monthly addition for the payment of Health Care bills for October, 2006. The addition is for the Health Care Pooling Fund for the co-pay
Mental Health	\$22,000.00	Budget Addition for the Mental Health Capital Projects fund for the Drop in Center
Prosecutor	\$29,657.00	Budget Addition to allocate the Federal Grant G4089 VOCA & SVAA for year end 2006
Prosecutor	\$7,969.00	Budget Addition to allocate the Federal Grant G4085 Gun Investigative Unit for year end 2006
Sanitary Engineer	\$48,339.00	Budget Addition for the local share of the Lanterman Sewer Rehabilitation Improvement 463; money is being added to the Sanitary Capital Improvement fund
Special Projects	\$3,612.00	Budget Addition for the Centre Pointe project; addition is from the TIF – Land Acquisition and Road Capital Project fund for design costs

**2. RESOLUTION OF AWARD:**

- a. FACILITIES: Award the Generator: Complete and operational to accommodate the entire electrical load of the Mahoning County Administration Building to Joe Dickey Electric, Inc. in the amount of \$134,680.00. (general-low bid)

**3. RESOLUTIONS:**

- a. BOARD OF ELECTIONS: A resolution approving the payments to Election Systems & Software (2005 Maintenance Agreement) in the amount of \$74,198.25 and TRAIID Governmental Services (Voter Registration & Election System) in the amount of \$99,100.00.
- b. BUILDING INSPECTION: A resolution approving the hiring of the following individuals effective October 9, 2006.  
Julie Santiago, Executive Secretary  
Keith McCaughtry, Building Inspector
- c. COMMISSIONERS: Approval of four (4) vouchers per ORC 5705.41: City of Youngstown-CDA \$15,420.00; \$21,845.00; American Arbitration Assoc. \$175.00; Industrial Roofing Co. \$240.00.
- d. COMMISSIONERS: A resolution approving the retirement of Margaret Barile, Camera Tech for the Microfilm Department effective September 30, 2006.
- e. COMMISSIONERS: A resolution changing the county seat from the Commissioners' Hearing Room to the City of Struthers, 6 Elm Street, Struthers, Ohio on Thursday, October 12, 2006 at 5:00 p.m.
- f. COMMUNITY DEVELOPMENT: A resolution point system to establish the size and term of the Jackson Township, Mahoning County, Community Reinvestment Area (CRA) Real Property Tax Abatement Program.
- g. SHERIFF: Resolution of Necessity-to purchase one (1) 1995 School Bus from Myers Bus Garage in the amount of \$2,500.00 and authorize to purchase a used pick-up truck from area dealer in the amount not to exceed \$10,000.00 for the Inmate Day Work Program with Sheriff's Discretionary Funds.
- h. SPECIAL PROJECTS: A resolution in support of "Lights on AfterSchool Day" on October 12, 2006.
- i. SPECIAL PROJECTS: A resolution authorizing the release of low interest loan under the Community Housing Improvement Program. (CHIP) for parcel located in Smith Township.

**CALL FOR THE GOOD OF THE ORDER**

**PRESENTATIONS:**

**Anthony Caldwell – Issue 3**

**Special Projects-Suzanne Barbati  
"Keeping the Lights on Afterschool"**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, OCTOBER 12, 2006 @ 5:00 P.M.**

**CITY OF STRUTHERS  
6 Elm Street, Struthers, Ohio**